

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

*MARCH 28, 2000*

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**CHARLES V. SMITH**

**Chairman**

**First District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**TODD SPITZER**

**Third District**

**CYNTHIA P. COAD**

**Fourth District**

**THOMAS W. WILSON**

**Fifth District**

**County Executive Officer**  
**Janice M. Mittermeier**

**County Counsel**  
**Laurence M. Watson**

**Clerk of the Board**  
**Darlene J. Bloom**

**5:00 P.M.**

## **CLOSED SESSION**

**CS-1. Public Facilities and Resources Department – CONFERENCE WITH REAL PROPERTY**

**NEGOTIATOR:** The Director, Public Facilities and Resources Department requests a closed session for the Board of Supervisors to confer with Real Property Negotiators, CEO/Real Estate staff and PFRD staff regarding the price and terms of payment of the proposed leasing or other contracting of Parcels 1-10, 20, 22 and 23 located in Dana Point Harbor, California, with Harbor Heritage Group, pursuant to Government Code Section 54956.8 – All Districts

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**CS-2. County Counsel – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Citizens for Jobs and the Economy, et al. v. County of Orange, Case No. 00CC03205 and City of Lake Forest, City of Irvine v. County of Orange, et al., Orange County Court Case Nos. 77 24 42, 79 66 38 and 80 22 50, and Fourth District Court of Appeal, Division 3, Case No. G023884 – All Districts

**PUBLIC COMMENTS:**

**ADJOURNMENT:**